



IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant : Douglas J. Holmi, et al.                      Art Unit :  
Serial No. : 09/532,907                                      Examiner : Not yet assigned  
Filed : March 21, 2000  
Title : HEADREST SURROUND CHANNEL ELECTROACOUSTICAL TRANSDUCING

Hon. Commissioner for Patents  
Washington, D.C. 20231

POWER OF ATTORNEY AND ELECTION OF  
ASSIGNEE TO CONDUCT PROSECUTION

The undersigned, the owner of the entire right, title and interest in the above-identified application elects to exclusively conduct the prosecution of this application in accordance with the provisions of 37 C.F.R. §3.71 and appoints as attorney of the undersigned

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to prosecute said application and to transact all business in the Patent and Trademark Office connected therewith with full powers of substitution. Please send all correspondence and direct all telephone calls to the above attorney at the above address, telephone number and facsimile number.

BOSE CORPORATION

Date: July 21, 2000

Mark E. Sullivan  
Mark E. Sullivan  
Assistant Secretary

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I hereby certify under 37 CFR §1.8(a) that this correspondence is being deposited with the United States Postal Service as first class mail with sufficient postage on the date indicated below and is addressed to the Commissioner for Patents, Washington, D.C. 20231.

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